

SECOND REGULAR MEETING  
RAISIN CHARTER TOWNSHIP  
BOARD OF TRUSTEES  
5525 Occidental Hwy  
Tecumseh, MI 49286  
November 28, 2016  
10:00 A.M.

Meeting called to order at 10:00 A.M. by supervisor Dale Witt.

Members present: Kami Johnson, Thomas Hawkins, Larry Crittenden, Russ Mead, Marge McDermott, Jackie Schultz and Dale Witt.

Members absent:

**COMMUNICATIONS:**

Witt welcomed the new members to the board and introduced everyone at the table.

New Water Line at RCC – Water is now working properly. Inline filter still needs to be installed and should be taken care of in the next couple of weeks.

Dump Day – Discussion regarding the number of dump day events that should be held in 2017. This past year we hosted 3 events. It was the consensus of the group that we should offer 3 again next year.

Solid Waste Info – Memo from Lenawee County Solid Waste Planning Committee was included with the packet. Links to several documents were included on the memo. Witt will provide printed copies of the documents for the board if they would prefer paper rather than electronic documentation.

Park & Rec Survey – Currently we have received 78 responses from the online survey. The system tracks whether respondents are residents or non-residents. The majority of responses to date have been from residents of Raisin Township. Responses will be given to the Planning Commission for analysis.

CVTRS – Will be submitted on time. Witt gave a special thank you to Mead and Johnson for their help with the paperwork.

MIOSHA – The annual report has been completed. There were two issues which are being corrected. The first related to the fork lift. It has been taken out of service until it can be determined whether it can be fixed. The second issue was related to the eye wash station. Since the current setup isn't in compliance, a new eye wash faucet attachment was ordered and it will be installed.

Holloway – There was an issue with the driveway at the Holloway property. The surveyor will be correcting the paperwork to indicate an easement on the property. When this is completed, we will be able to move forward with the sale of the property.

Dumpster – The person illegally dumping was caught on Sunday. Pictures were taken and the information was given to the police for investigation. Witt also noted that new signs could be ordered from Insignia which will reiterate the policy for use of the recycle area.

MTA – Hawkins encouraged new members to attend the New Officials Training that is offered by MTA. He also mentioned that the Michigan Governance Academy is a great way to get an overall 360 view of the governance of the township.

**PUBLIC COMMENT:**

Norm Nash mentioned that there is a hole on Gady which needs to be patched. He asked about a Chinese Elm at the corner of Gady and Occidental that needs to be trimmed. He asked about double tandem trucks using Occidental. He mentioned that there wasn't a write-up in the paper for today's meeting. He asked about the batting cage. He wondered where the M-14 rifles are located. Witt mentioned that tandem trucks are permitted on Occidental as it is an all season highway.

Jim Palmer submitted items via email. He feels that the only people on the park committee that should be paid are people that live in the township. He said that voters had to wait 3+ hours to vote and that we need to restructure the district.

**APPROVAL of AGENDA:**

Motion Crittenden, second Johnson to approve agenda as written.  
M/C all.

**OLD BUSINESS:**

5.1 Park Committee

Info regarding the committee is available on the website.

Witt asked how we could generate more interest from people to serve on the committee. Suggestions included advertisement in the paper (Witt will contact the Tecumseh Herald and Hawkins will contact the Daily Telegram), Facebook (Hawkins will add this to the township Facebook page), personal recruitment from our local neighborhood, radio (McDermott will contact WLEN), whiteboard/poster in lobby (Johnson will create this flyer).

Board asked for a copy of the job description/guidelines for the Park Committee. Witt will send this.

The Park Committee will be asked to seek grants for upgrades at the park.

Side Bar Discussion – we would like to have a newsletter sent out with the taxes to update the township residents on things happening.

5.2 Election Commission

As the clerk, Schultz will chair the commission. Hawkins and Johnson have been serving on the Election Commission for several years and Witt suggested that it might be a good idea for them to continue in that capacity. Included with the packet is a list of items that need to be considered as well as a map of the current precincts.

Motion Witt, second Crittenden that Schultz, Hawkins, and Johnson serve as the Election Commission.  
M/C all.

**NEW BUSINESS:**

6.1 Resolution 2016-112816-A – Transfer of Signatory

Motion Hawkins, Second Mead to approve resolution 2016-112816-A transferring signatory authority from former Clerk Betty Holdridge to Clerk Jackie Schultz and Deputy Clerk Katie Hoffman.

Roll Call Vote:

Johnson – Yes, Hawkins – Yes, Crittenden – Yes, Mead – Yes, McDermott – Yes, Schultz – Yes, Witt – Yes  
Motion carried

6.2 Resolution 2016-112816-B – Purchase of Two New Police Vehicles

Motion Crittenden, Second Johnson to approve resolution 2016-112816-B as written for the purchase and financing of two new police vehicles.

Roll Call Vote:

Mead – Yes, McDermott – Yes, Crittenden – Yes, Johnson – Yes, Hawkins – Yes, Schultz – Yes, Witt – Yes  
Motion carried

6.3 Resolution 2016-112816C – Purchase of One New Ford Police Interceptor Utility Vehicle

Motion Crittenden, Second Mead to approve resolution 2016-112816-C as written for the purchase of one new police interceptor utility vehicle for the fire department.

Hawkins mentioned several items of concern regarding the purchase of the vehicle.

Crittenden called to question

Vote on call to question: 3 Yeas, 3 Nays, 1 abstained. Motion failed.

Witt explained some of the rationale related to the purchase. Mead asked questions regarding the purchase.

Roll Call Vote:

Crittenden – Yes, Hawkins – No, Johnson – Yes, McDermott – Yes, Mead – Yes, Schultz – Yes, Witt – Yes  
Motion carried

Motion Mead, second Johnson to adjourn meeting at 11:13 A.M.  
M/C all.

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Dale Witt, Supervisor

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Jackie Schultz, Clerk